

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 13, 2012
AT 5:30 AT TOWN HALL**

Present: Nick Nelson, Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen
Staff Present: Jen Croonborg-Murphy, Keith Sowl, Pete Clark
Public Present: Dave Thomas, Mike Starck, Linda Fuller, Larry Hobin

Called to order at 5:37 PM

I. Public Comment A*

Dave Thomas requested to speak during V. D. Discussion & Review of 2013 Budget
Linda Fuller asked to have IV. E. moved up in the meeting.
Mike Starck announced that Ashland County had finalized its budget; it is up .003 or 1/3 of 1%.

Motion to move to item IV.E. JP/NN 5A MC
Motion to return to the agenda HR 5A MC

II. Town Administrator's Report placed on file by unanimous consent.

III. Public Works

A. Roads

1. Foreman's Report placed on file by unanimous consent. Motion to allow Foreman Sowl to accept the lowest bid on Boardwalk materials. NN/JP 5A MC
2. Rice St. Extension Project
 - a. Permitting Procedure: this will require a zoning map change. Zoning Administrator Jen Croonborg-Murphy will fill out the application. The piece of property that is swapped will need a zoning change, which will necessitate a public hearing.
 - b. Consideration of possible land exchange: motion to move forward on the land swap. JP/NN 5A MC

B. Parks

1. Proposal from Xcel Energy for power to Big Bay Town Park: motion to authorize the Chair to sign the proposal showing an amount of \$2,128.62 JP/HR 5A MC

C. MRF

1. MRF Supervisor's Report placed on file by unanimous consent.

IV. Committees

A. Zoning

1. ZA's Report placed on file by unanimous consent.

Ham Ross leaves at 6:05 PM

2. Craftivity CUP RE: consideration of consolidated document: Motion to authorize the Chair to sign the consolidated document which includes changes from both April, 2012, and October, 2012. JP/LW 4A MC

3. Ashland County Housing Authority; Land Use Permit Application for a Duplex, Block 5 - discussion and possible action to waive permit fees . Motion to deny waiver of fees. JP/LW 4A MC

4. Certified Survey Map RE: Mark Gagnon 1878 North Shore Rd. and adjacent vacant parcel [reconfiguration] . Approved by Town Plan Commission on 11/7/12. Ashland County review not yet completed. Motion to approve and authorize the Chair to sign the Certified Survey Map. NN/LW 4A MC

B. Harbors

C. ad Hoc Committee on Tribal Relations

D. ad Hoc Committee on Local Agriculture

E. Recommendation from CAPP Committee to change by-laws of Capp Committee B.1. to change from nine members to seven with no alternate and D.3. strike the word "five." Motion to adopt the change in language in the CAPP by-laws. NN/HR 5A MC

V. Town Hall Administration

A. Budget Report approved by motion: JP/NN 4A MC

B. Winter Transportation Agreements

1. 2012-2013 Cooperative Agreement Town of La Pointe/Bayfield School District approved & signed by motion. JP/LW 3A 1 Ab [NN] MC

2. 2012-2013 Cooperative Agreement Town of La Pointe/Madeline Island Ferry Line approved & signed by motion. JP/LW 3A 1 Ab [NN]

3. Temporary Agreement with Evan Erickson for access to Winter Terminal Building postponed till 11/27/12 by motion JP/NN 4A MC

4. Ice Rescue Memorandum of Understanding 2012-2013 adopted by motion for Chair to sign. JP/NN 4A MC

C. Reschedule of Regular Town Board Meeting 12/25/12: by consensus this meeting is moved to 12/27/12.

D. Discussion & Review Of 2013 Budget

Jim Patterson asked about library wages.

Nick Nelson asked about EMS wages: Pete Clark, Town Administrator answered that the plan is for the Ambulance service to switch to three teams of four rather than two teams of six.

Dave Thomas asked for an explanation of state requirements regarding the contingency fund and the balance forward.

Greg Nelson replied that does not know.

VI. Vouchers approved by motion in the amount of \$132,851.62 JP/LW 4A MC

VII. Alternative Claims approved by motion in the amount of \$100,556.62; library vouchers in the amount of \$3835.11. JP/NN 4A MC

VIII. Treasurer's Report approved by motion showing amounts as follows: checking account available \$507,959.08; total of \$1,156,058.86 JP/LW 4A MC

IX. Minutes

A. Joint Public Hearing with the Town Plan Commission 8/23/12 approved as submitted JP/LW 3A 1 Ab [NN] MC

B. Regular Town Board Meeting 10/23/12 approved as submitted NN/JP 3A 1 Ab [LW] MC

- C. Special Town Board Meeting 10/24/12 Budget Workshop approved as submitted JP/GN 2A 2 Ab [NN,LW] MC
- D. Special Town Board Meeting 10/25/12 Budget Workshop approved as submitted NN/JP 3A 1 Ab [LW] MC
- E. Special Town Board Meeting 11/8/12 approved with one correction showing Greg Nelson as present. NN/JP 3A 1Ab [LW] MC
- F. Special Town Board Meeting 11/12/12 not available

X. Police

- A. Police Chief's Report** not available

XI. Emergency Services

- A. Ambulance Service
 - 1. Ambulance Director's Report placed on file by unanimous consent.

XII. Library

- A. Request from Seri Demorest to transfer unused vacation days approved by motion with the condition that the 2012 rate of pay apply. NN/JP 4A MC
- B. Library Board Minutes 9/10/12 placed on file by unanimous consent

XIII. New Agenda Items for Future Meetings

- A. Temporary Agreement with Evan Erickson
- B. Minutes from 11/12/12

XIV. Public Comment B none**

XV. Lawsuits & Legal Issues

XVI. Liquor & Operators' Licenses

XVII. Adjournment at 7:25 PM

Submitted by Patty Hobin, Town Clerk
Approved as submitted on 11/12/12
Patty Hobin, Town Clerk